

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, October 15, 2013, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding
Alderman John Clark
Alderman Colette George
Vice-Mayor Mike McIntire

Alderman Tom C. Parham
Alderman Tom Segelhorst
Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Vice Mayor Mike McIntire.
- II.B. **INVOCATION:** Richard Dice - Pastor of Christ Church, Kingsport.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV. **RECOGNITIONS AND PRESENTATIONS.**
 1. Tennessee Chapter of the American Public Works Association (TCAPWA) Award – Ronnie Hammonds and Ryan McReynolds explained the Aquatic Center received the project of the year award for 2013.
- V. **APPROVAL OF MINUTES.**

Motion/Second: Parham/McIntire, to approve minutes for the following meetings:

 - A. September 30, 2013 Regular Work Session
 - B. October 1, 2013 Regular Business Meeting

Approved: All present voting "aye."
- VI. **COMMUNITY INTEREST ITEMS.**
 - AA. **PUBLIC HEARINGS.** None.
 - A. **PUBLIC COMMENT.** Mayor Phillips invited citizens in attendance to speak about any of the remaining agenda items. Ms. Barbara Brown and Mr. Barry Walton commented on Item VI.D.1.

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B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Consideration of a Resolution and Ordinance Authorizing the Mayor to Sign a Contract Amendment with the Tennessee Department of Transportation to Facilitate a Transfer of Funds from the Netherland Inn Bank Barn Grant Project to the Riverfront "Greenbelt" Grant Project (AF: 262-2013).

Motion/Second: Segelhorst/ McIntire, to pass:

Resolution No. 2014-062, A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO TRANSFER FUNDS FROM THE NETHERLAND INN BANK BARN PROJECT GRANT TO THE RIVERFRONT GREENBELT PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

Motion/Second: Segelhorst/Shupe, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND BY TRANSFERRING FUNDS FOR THE LOCAL MATCH TO THE GREENBELT PROJECT; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Consideration of an Ordinance Amending Sections 114-1, 114-103 and 114-131(4) of the City Code Pertaining to Approvals of Zoning Development Plans (AF: 232-2013).

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6354, AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTION 114-1 BY DELETING THE DEFINITION OF THE TERM "ACCESSORY STRUCTURE" AND ADDING DEFINITIONS FOR THE TERMS "DIRECTOR" AND "STRUCTURE"; AMENDING SECTION 114-103 BY PROVIDING FOR APPROVAL OF CERTAIN DEVELOPMENT PLANS BY THE DIRECTOR; AMENDING SECTION 114-131(4) BY REQUIRING APPROVAL OF DEVELOPMENT PLANS AS REQUIRED BY THIS CHAPTER; FIXING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND FIXING THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, George, McIntire, Parham, Segelhorst, Shupe and Phillips voting "aye."

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D. OTHER BUSINESS.

1. Consideration of a Resolution Approving a Proposal to Reconfigure the Lanes on Center Street, Authorizing the Mayor to Execute a Letter to the Tennessee Department of Transportation Requesting the Lane Reconfiguration and All Other Documents Necessary and Proper to Effectuate the Purpose of the Reconfiguration (AF: 265-2013). Assistant City Manager for Development Jeff Fleming presented this item and explained the general plan for the changes to Center Street. He stated by making the existing four lanes into three lanes there would be more efficient traffic flow. He further stated there is a limited window of opportunity with the State to get approval. Some discussion followed. Alderman Segelhorst pointed out that if it doesn't work, it can be undone.

Motion/Second: McIntire/Parham, to pass:

Resolution No. 2014-063, A RESOLUTION APPROVING A PROPOSAL TO RECONFIGURE THE LANES ON CENTER STREET, AUTHORIZING THE MAYOR TO EXECUTE A LETTER TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION REQUESTING THE LANE RECONFIGURATION AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE RECONFIGURATION

Passed: All present voting "aye."

2. Consideration of a Resolution Authorizing the Mayor to Execute All Necessary and Proper Documents to Renew the Agreement with United Healthcare for Medicare Advantage Insurance (AF: 254-2013).

Motion/Second: George/Shupe, to pass:

Resolution No. 2014-064, A RESOLUTION RENEWING THE AGREEMENT WITH UNITED HEALTHCARE FOR MEDICARE REPLACEMENT INSURANCE AND AUTHORIZING THE MAYOR TO EXECUTE ALL APPLICABLE DOCUMENTS

Passed: All present voting "aye."

3. Consideration of a Resolution Approving a Memorandum of Understanding with the Kingsport City School System for the J. Fred Johnson Stadium Renovation Project (AF: 264-2013).

Motion/Second: Clark/Shupe, to pass:

Resolution No. 2014-065, A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE KINGSPORT CITY SCHOOL SYSTEM FOR THE J. FRED JOHNSON STADIUM RENOVATION PROJECT, AND AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE MEMORANDUM OF UNDERSTANDING

Passed: All present voting "aye."

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4. Consideration of a Resolution Authorizing the Mayor to Sign All Documents Necessary to Apply for and Receive a Transportation Alternatives Grant from the Tennessee Department of Transportation (AF: 261-2013). City Manager Campbell gave details on the portion of the greenbelt this resolution and grant applies to.

Motion/Second: Parham/McIntire, to pass:

Resolution No. 2014-066, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A TENNESSEE TRANSPORTATION GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE GREENBELT PROJECT

Passed: All present voting "aye."

5. Consideration of a Resolution Authorizing the Mayor to Sign an Agreement with Eastman Chemical Company Allowing the City of Kingsport to Receive a Donation of Various Items from the Eastman Recreation Facility (AF: 266-2013).

Motion/Second: George/Clark, to pass:

Resolution No. 2014-067, A RESOLUTION APPROVING A DONATION OF VARIOUS ITEMS FROM THE EASTMAN RECREATION FACILITY; APPROVING AN AGREEMENT WITH EASTMAN CHEMICAL COMPANY FOR THE DONATION OF VARIOUS ITEMS FROM THE EASTMAN RECREATION FACILITY; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

6. Consideration of a Resolution Approving an Agreement with Kingsport Indian Springs, LLC, c/o Jefferson Bennett Development Group, LLC, and Authorizing the Mayor to Execute the Agreement and All Other Documents Necessary and Proper to Effectuate the Purpose of the Agreement (AF: 231-2013). Assistant City Manager for Development Jeff Fleming provided details on this item.

Motion/Second: McIntire/Segelhorst, to pass:

Resolution No. 2014-068, A RESOLUTION APPROVING AN AGREEMENT WITH KINGSFORT INDIAN SPRINGS, LLC, C/O JEFFERSON BENNETT DEVELOPMENT GROUP, LLC, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

7. Consideration of a Resolution Expressing the Intent of the Board to Support the Holston Business Development Group in the Purchase of Certain Property for the Holston Business Development Incubator (AF: 270-2013).

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Motion/Second: Parham/Shupe, to pass:

Resolution No. 2014-069, A RESOLUTION EXPRESSING THE INTENT OF THE BOARD TO SUPPORT THE HOLSTON BUSINESS DEVELOPMENT GROUP IN THE PURCHASE OF CERTAIN PROPERTY FOR THE HOLSTON BUSINESS DEVELOPMENT INCUBATOR

Passed: All present voting "aye."

E. APPOINTMENTS/REAPPOINTMENTS.

1. Consideration of Reappointments to the Bays Mountain Park Commission (AF: 268-2013).

Motion/Second: McIntire/Shupe, to approve:

REAPPOINTMENTS OF MESSRS. CHARLES BEGGEROW AND RICHARD M. CURRIE, JR. TO SERVE ANOTHER TERM ON THE **BAYS MOUNTAIN PARK COMMISSION** EFFECTIVE IMMEDIATELY AND EXPIRING ON OCTOBER 31, 2016.

Passed: All present voting "aye."

VII. CONSENT AGENDA. (*These items are considered under one motion.*)

1. Consideration of a Budget Ordinance to Appropriate \$29,952.00 from the Tennessee Department of Transportation, Governor's Highway Safety Office (Traffic Safety Grant) (AF: 256-2013).

Motion/Second: George/Shupe, to pass:

Ordinance No. 6355, AN ORDINANCE TO AMEND THE GENERAL PROJECTS - SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE GOVERNOR'S HIGHWAY SAFETY GRANT FOR THE YEAR ENDING JUNE 30, 2014; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, George, McIntire, Parham, Segelhorst, Shupe and Phillips voting "aye."

2. Consideration of an Ordinance Appropriating Funds for the J. Fred Johnson Stadium Upgrade Project and a Resolution Awarding the Bid for the Project and Authorizing the Mayor to Execute an Agreement for the Same (AF: 257-2013).

Motion/Second: George/Shupe, to pass:

Ordinance No. 6356, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY APPROPRIATING BOND FUNDS TO THE J. FRED JOHNSON STADIUM IMPROVEMENTS PROJECT FOR THE YEAR ENDING JUNE 30, 2014; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, George, McIntire, Parham, Segelhorst, Shupe and Phillips voting "aye."

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**3. Consideration of an Approval of Offer for Easements and
Right-of-Ways for the Coventry Wynde Storm Drainage Project (AF: 255-2013).**

Motion/Second: George/Shupe, to pass:

OFFER FOR EASEMENTS AND RIGHT-OF-WAYS FOR THE COVENTRY WYNDE
STORM DRAINAGE PROJECT

Passed on second reading in a roll call vote: Clark, George, McIntire, Parham,
Segelhorst, Shupe and Phillips voting "aye."

**4. Consideration of an Approval of Offer for Easements and
Right-of-Ways for the Fields and Culbertson Water Line Extension Project
(AF: 260-2013).**

Motion/Second: George/Shupe, to pass:

OFFERS FOR EASEMENTS AND RIGHTS-OF-WAY FOR THE FIELDS AND
CULBERTSON WATER LINE EXTENSION PROJECT

Passed in a roll call vote: Clark, George, McIntire, Parham, Segelhorst, Shupe and
Phillips voting "aye."


VIII. COMMUNICATIONS.


- A. CITY MANAGER.** Mr. Campbell stated the United Way campaign was doing well and he appreciated everyone who has given. He thanked Ronnie Hammonds for bringing the Public Works Association back to the area. Mr. Campbell also commented on the DB band's recent competition.
- B. MAYOR AND BOARD MEMBERS.** Alderman George encouraged everyone to walk in the upcoming Susan G. Komen walk. She thanked Dr. Ailshie, the Mayor and Jeff Fleming for the information and options presented last week and their effort to work together. She also thanked Mr. Campbell for working with the builders to make housing available. Alderman Segelhorst commented on the safety of city employees and the importance of good incident reports to prevent reoccurrences. He thanked public works for their efforts last Saturday for Domtar's event at the park. Alderman Shupe congratulated Ronnie Hammonds and expressed appreciation for Jeff Fleming and his work on the roads. Alderman Clark congratulated the Aquatic Center for receiving project of the year and recognition by the state. He also stated there were several issues on the agenda where the city and business work together. Mr. Clark noted a strong initiative for the new vision is underway. Alderman Parham congratulated Ronnie Hammonds for his leadership and service. He also stated the city has opportunities and needs to portray the ingenuity and creativity of staff, noting the road diet makes the city more friendly. Mayor Phillips recognized Assistant to the City Manager Chris McCartt for his work with the Aquatic Center, noting it was a team effort and without great employees nothing happens. The mayor also thanked Ronnie Hammonds.


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C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 8:15 p.m.


ANGELA MARSHALL
Deputy City Recorder




DENNIS R. PHILLIPS
Mayor